

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE PUBLIC HEARING
MONDAY, NOVEMBER 23, 2015
10:15 A.M.**

The Board of Ada County Commissioners (Board) met in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Bob McQuade, Assessor's Office; Brian Wilbur and Desiree Keeney, Weed and Pest; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting to order at 10:31 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and David L. Case were present.

III. IN THE MATTER OF CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF UNFINISHED BUSINESS:

Appeal of Weed and Pest Notice (*Tabled from 10/7/15*)

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FOR CONSIDERATION. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

E. McClennen, Appellant, was present.

B. Wilbur stated the indemnity clause was removed from the proposed agreement.

The parties discussed the agreement including estimated costs based on alternative eradication options, and when the plan will commence.

D. Case explained the process of signing the agreement. C. Tardiff recommended signing the agreement today and ratifying it on an Open Business Meeting.

B. Wilbur explained why E. McClennen's property was looked at.

J. Tibbs closed the public hearing.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board on this date, the meeting was recessed at 10:39 a.m.

VI. IN THE MATTER OF CALL TO ORDER:


J. Tibbs reconvened the meeting at 10:42 a.m.

J. Tibbs explained the Board was reconvening to approve Agreement No. 11444.

ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11444. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.


VII. IN THE MATTER OF ADJOURNMENT:

There being no further business to come before the Board on this date, the meeting was adjourned at 10:42 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk